

**MINUTES OF A REGULAR MEETING OF THE PARKS, ARTS AND RECREATION
COMMISSION OF THE CITY OF LOS ALTOS, HELD ON WEDNESDAY, SEPTEMBER
8, 2010 AT 7P.M. IN THE COUNCIL CHAMBERS, ONE NORTH SAN ANTONIO ROAD,
LOS ALTOS, CALIFORNIA**

ROLL CALL

PRESENT: Chair Beggs, Commissioners Baron, Bautista, Greguras, Kilgore, Lee Eng and Parmar

ABSENT: None

PLEDGE OF ALLEGIANCE

Chair Beggs led the pledge of allegiance.

PUBLIC COMMENTS

CONSENT CALENDAR

On a MOTION BY CHAIRPERSON BEGGS, SECONDED BY COMMISSIONER PARMAR, AND PASSED UNANIMOUSLY (LEE ENG ABSTAINING), the following item was approved:

1. Regular meeting minutes of June 12, 2010 and Special meeting of August 4, 2010.

On a MOTION BY COMMISSIONER BARON, SECONDED BY COMMISSIONER PARMAR, AND PASSED UNANIMOUSLY, the following item was approved:

2. Public Sculpture Committee Term Adjustment

DISCUSSION ITEMS

3. Park Master Plan

Public comment from Phyllis Baer, 1 W Edith Ave

The preliminary findings of the Parks Needs Assessment telephone survey conducted by Godbe Research and the park use focus groups facilitated by Royston, Hanamoto, Alley & Abey were presented by Brian Godbe, Cordelia Hill and Tara McIntyre. Suggestions for follow up by the Commission were: find comparative cities in geographical size & population; locate the "tri-city sports league" for input on field usage; list the school site acreage totals; hold an open house specifically for south Los Altos; itemize themes and topics that repeatedly show up; add more color; extract the under 18 year old types of activities and frequency from within the Godbe data. Commissioners requested that the next progress meeting be held as a study session separate from the regular PARC meeting. No action was taken.

4. Dancing Man Sculpture

Concerns about setting a precedence by purchasing a previously owned sculpture were raised. Substitute motion to extend the loan for another year while considering purchase next fiscal year was suggested and tabled for discussion in October.

5. Joint Meeting with Los Altos Hills Parks & Recreation Committee

Suggested topic list was discussed and modified to balance out interests of both groups. On a MOTION BY COMMISSIONER BAUTISTA, SECONDED BY CHAIRPERSON BEGGS AND PASSED UNANIMOUSLY, the following agenda topics were approved for submission

to the City Council:

1. Joint Priority Survey Comprised of the following:
 - a. Consideration of Town and City-owned recreational facilities current and future usage
 - b. Assessment of participation in recreational activities by residents of both communities
 2. Redwood Grove Access: Examine physical access points from both communities.
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6. October Joint Meeting with the City Council
On a MOTION BY COMMISSIONER KILGORE, SECONDED BY COMMISSIONER GREGURAS, AND PASSED UNANIMOUSLY The 2010 Parks, Arts & Recreation Commission Goal list was divided into “completed accomplishments” and “goals in progress” AND the draft 2011 Parks, Arts & Recreation Commission Goals were approved in preparation for the joint meeting with Council on October 5.
 7. Redwood Grove Subcommittee
Discussion tabled to October
 8. Park Feedback Mechanism
Resolved as part of discussion for item number six.

COMMISSIONER REPORTS & FUTURE AGENDA ITEMS

ADJOURNMENT

Chairperson Beggs adjourned the meeting at 10:29 pm